

DOWNTOWN COMMITTEE MEETING

June 1, 2010

Present:

Brenda Whitaker

Ronald Simpson

Jim Smith

Judy Whitaker

Brian Konzen

Jack Jenkins

Mary Wofford

W. W. Schmidtke

Bill Davis

Don Thompson

Ed Hagnauer

Paul Jackstadt

Dan McDowell

Shane McKeal

Alderman Whitaker called the meeting to order

Committee discussed the award of bid for the Telephone systems. Shane McKeal discussed proposals. The low bid was from Commercial Telephone Systems for \$33,587.00. The recommendation is that the low bid was acceptable. Alderman Whitaker explained that City is in the process of securing a surety bond and the bid will not be awarded until everything comes through. Bids will be referred back to committee until next meeting.

MOTION to refer back to committee bids for telephone system. Motion carried.

Further discussion regarding phone system.

Discussed the property at 1410 and 1412 Niedringhaus Ave. Shared HVAC and water heaters. Jennifer Flores who purchased for 1410 Niedringhaus for an Art Gallery wants to add living quarters in rear and would like to purchase 1412 Niedringhaus also.

Motion by McDowell, second by Jenkins to negotiation contract for the sale of 1410 Niedringhaus Ave to Jennifer Flores. Motion carried.

Jonathon Ferry discussed the bid on 1329 Niedringhaus Ave for \$15,000 at 0% interest for 15 years. Ferry stated the building is in very poor condition and a bid for the removal of pigeon droppings and dead animal removal was received in the amount of \$3780.00. Bidder would do repairs himself if \$3780.00 would be deducted from the original bid. Alderman Whitaker stated the terms should be the same as the rest of the contracts for sale and only for 10 years and they should be required to have a restaurant and not just a

DOWNTOWN COMMITTEE MEETING

June 1, 2010

distillery and distributorship from the location. Ferry stated the bidder must bring building up to code including all bio-hazardous material removal. A plan must be presented to Building & Zoning and the plan must consist of all improvements to the building.

After consideration and discussion the committee agreed to present bidder with counter offer of \$15,000.00 less \$3,780.00 for bio-hazardous removal. 0% interest for 10 years (\$125,000.00) with contingency request removed. Must be Restaurant and Distillery package. Only Box trucks for delivery in alley area.

Meeting adjourned

DOWNTOWN COMMITTEE MEETING
June 1, 2010